



## Shri Ramswaroop Memorial Group of Professional Colleges Department of Mechanical Engineering

24<sup>th</sup> July, 2017

### Minutes of Meeting of Board of Studies

With reference to SRMGPC/ME/ION/BOS/2017-18/03 notification, the meeting of Board of studies for the Department of Mechanical Engineering was held in G-107 on 24<sup>th</sup> July 2017 at 10:00am. The following BOS members were present in the meeting.

1. Prof. D. V. Mahindru	Convener
2. Prof. A. K. Srivastava	Member Secretary
3. Prof. P. C. Tripathi	Member
4. Er. Vivek Agnihotri	Member
5. Prof. K.S. Singh	Special Invitee
6. Prof. Ashish Asthana	External Member

Prof. D. V. Mahindru welcomed the members in the meeting and Prof. A. K. Srivastava and Prof. P. C. Tripathi shared their views. Thereafter the formal meeting started with the permission of the Convener.

**Agenda-1:** The progress of the points since the last BOS meeting were examined.

**Agenda-2:** CO attainment of all the subjects taught in even semester 2016-17 were presented before BOS and approved. Attainment was analyzed and actions were discussed and approved.

**Agenda -3:** Issued found in Outcome Based Education were resolved.

**Agenda -4:** AKTU syllabus for odd semester 2017-18 was discussed and was decided to argument the syllabus with some additional topics to meet the industry requirements.

**Agenda -5:** Identified Curriculum gaps for odd semester 2016-17 were approved by BOS and further actions were directed to fulfill these gaps.

**Agenda -6:** Subjects were allotted to the faculty members according to specialization and their consent.

**Agenda -7:** Additional elective subjects were identified based on the inputs from AKTU and the acceptance was given by the committee.

The member secretary conveyed vote of thanks to all the members of BOS for their contributions.

Prof. D. V. Mahindru

HOD

Department of Mechanical Engineering

CC:

List-A: 3. (DG)

List-B: 1. (Registrar)

AD (Engg.)

4. (Academic Cell)